



## **TOWN COUNCIL MEETING**

**December, 15, 2009 at 7:00 PM**

**Lincoln Town Hall**

### **AGENDA**

#### ***I. BOARD OF LICENSE COMMISSIONERS***

##### ***1. Call to Order***

7:00 PM Meeting called to order on December 15, 2009 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrival</b>
Council Vice President James Jahnz	..	..	..	
Councilman John Flynn	..	..	..	
Councilman Keith Macksoud	..	..	..	
Council President Ronald McKenna	..	..	..	
Councilman Arthur Russo	..	..	..	

##### ***2. Pledge of Allegiance***

##### ***3. Presentation***

##### ***4. Application for Victualling License***

##### ***5. Application Special Event License***

- 1. License 2009-53**  
Special Events License

##### ***6. Application for BV License***

- 1. License 2009-54**  
BV License Application

##### ***7. Application Class F Hearthside***

##### ***8. Application Permit to Solicit***

- 1. License 2009-50**  
Application for Permit to Solicit

**HISTORY:**

11-24-09

Town Council

DEFERRED

Next: 12-15-09

- 2. License 2009-55**  
Permit to Solicit

**9. Public hearing**

- 1. License 2009-52**  
Application Transfer BV License

**HISTORY:**

11-24-09

Town Council

DEFERRED

Next: 12-15-09

**10. Application Victualling License**

- 1. License 2009-56**  
Victualling License STAS, Inc

**11. Application Dance License**

- 1. License 2009-57**  
Dance License

**12. Application Electronic-Mechanical Device**

- 1. License 2009-58**  
Electronic / Mechanical Device

**13. Application Entertainment License**

- 1. License 2009-59**  
Entertainment License

**14. Application Juke Box License**

- 1. License 2009-60**  
Juke Box License

**15. Application Pool Table**

- 1. License 2009-61**  
Pool Table License

**II. TOWN COUNCIL****A. Call to Order****B. Public Hearing****1. Ordinance 2009-21**

Request for Zone Change

**C. Consent Agenda**

All items listed in this section are considered in one motion. There will be no separate discussion of these items unless a Councilor so requests, in which event the item will be removed from the consent agenda.

**1. Minutes Approval****2. Consideration of Monthly Bills****1. Report 2009-85**

Monthly Bills December 2009

**3. Pole Placement****a. Communication 2009-121**

Request for Pole Placement

**4. Communications****1. State Mandated Financial Reports****1. Report 2009-75**

Monthly Report - Finance December 2009

**2. Communication 2009-122**

Communication

**5. Reports****1. Town Administrator****a. Communication 2009-118**

Monthly Report - Personnel

- b. Report 2009-76**  
Monthly Report: DPW
  - c. Report 2009-77**  
Monthly Activity Report: Public Safety
  - d. Report 2009-78**  
Monthly Report: Human Services
  - e. Report 2009-79**  
Monthly Activity Report: Public Safety
  - f. Report 2009-80**  
Monthly Report: Town Clerk
  - g. Communication 2009-119**  
Monthly Report Parks and Recreation November 2009
  - h. Report 2009-81**  
November Monthly Report - Planning Department
  - i. Report 2009-82**  
November Monthly Report - Housing Department
  - j. Communication 2009-120**  
Tax Assessor---November, 2009
  - k. Report 2009-83**  
Monthly Report: Library
- 6. Tax Abatements**
  - 1. Report 2009-84**  
Abatements December 2009

***D. Public Comment******E. Appointments*****1. Appointment 2009-14**

Appointment Sewer Appeals Board District 5

**HISTORY:**

03-17-09	Town Council	DEFERRED	Next: 04-21-09
04-21-09	Town Council	DEFERRED	Next: 05-19-09
05-19-09	Town Council	DEFERRED	Next: 12-15-09

**2. Appointment 2009-13**

Conservation Commission District 3

**HISTORY:**

11-24-09	Town Council	DEFERRED	Next: 12-15-09
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**3. Appointment 2009-17**

Lincoln Redevelopment Agency

**HISTORY:**

11-24-09	Town Council	DEFERRED	Next: 12-15-09
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**4. Appointment 2009-20**

Tenant Board District 1

**HISTORY:**

11-24-09	Town Council	DEFERRED	Next: 12-15-09
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**5. Appointment 2009-25**

Appointment Zoning Board District 5

**6. Appointment 2009-27**

Appointment Lincoln Redevelopment Agency

**7. Appointment 2009-28**

Appointment Land Trust District 5

***F. Unfinished Business*****1. Claims Committee Report****2. Ordinance Committee Report****a. Ordinance 2009-16**

**Income and Age Based Senior Property Tax Exemption**

This amendment to 228-1 will continue the \$600 exemption for Senior Citizens.  
It adds increased exemptions for Seniors who meet the age and income requirements.

**HISTORY:**

10-20-09	Town Council	REFERRED TO COMMITTEE	Next: 11-24-09
11-24-09	Town Council	DEFERRED	Next: 12-15-09

**b. Ordinance 2009-17**

An Amendment to the Town of Lincoln Mapped Street Ordinance -  
Reverie Lane

**HISTORY:**

11-24-09	Town Council	REFERRED TO COMMITTEE	Next: 12-15-09
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**c. Ordinance 2009-18**

An Amendment to the Town of Lincoln Mapped Street Ordinance -  
Presidential Way

**HISTORY:**

11-24-09	Town Council	REFERRED TO COMMITTEE	Next: 12-15-09
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**d. Ordinance 2009-19**

Amendment to Chapter 207-65 & 66

**HISTORY:**

11-24-09	Town Council	REFERRED TO COMMITTEE	Next: 12-15-09
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**3. Public Safety Committee Report****4. Purchasing Committee Report****a. Resolution 2009-61**

Bid: Lincoln Animal Shelter Roof

**5. Capital Improvement Committee Report****6. Charter Review Advisory Commission Report****G. New Business****1. Resolutions for Introduction for Referral to Committee****a. Resolution 2009-58**

Amend Transportation Improvement Program

**b. Resolution 2009-59**

Maintenance Bond Release - Special Care Facility Project - Albion Road

**c. Resolution 2009-60**

Resolution: Cancellation of Certain Taxes

**2. Ordinance for Referral to Committee**

**a. Ordinance 2009-20**

Advertising Fees For License Renewals Held by Non-Profit,  
Charitable Entities

*H. Adjourn*

***III. RESOLUTIONS***

***IV. ORDINANCES***